

Transportation/Mobility Committee

1st Committee Meeting

***February 27, 2012, 3:00 pm
AUSTIN CITY HALL, Room 1027
301 W. 2nd STREET, AUSTIN, TEXAS 78701***

Welcome & Introductions

- Transportation/Mobility Committee
- City Staff
 - Mike Trimble, Capital Planning Officer
 - Susan Daniels, Capital Program Consultant
- Thank you for your service to the City of Austin!

Transportation/Mobility Committee

Area of Responsibility:

Existing and new transportation and mobility needs, including roadways, bikeways, sidewalks, connective trails, and other projects related to mobility capacity and transportation infrastructure improvements

Project/Program Areas:

- Public Works projects or programs
- Austin Transportation Department projects or programs
- Other related mobility or transportation projects or programs

Members:

- Jeb Boyt
- Craig Enoch
- Celia Israel
- Jennifer McPhail
- Terry Mitchell
- Tom Spencer

CPO Staff:

Susan Daniels
Mike Trimble



Department Primary Roles

Austin Transportation Department:

- Regional Transportation System
- Mobility Capacity
- Safety Concerns

Public Works Department:

- Maintain Current Infrastructure
- Pedestrian, Bike, Trail Infrastructure

Planning & Development Review Department:

- Neighborhood & Small Area Plans
- Economic Development & Placemaking

Committee Charge

- Multiple funding/package recommendations
 - 1st, 2nd, 3rd level recommendations
- Consider length of time and balance of priorities in recommendations
- Work within scope of Needs Assessment as per resolution
- Use Guiding Principles as basis for consideration of priorities
- Adequate funding of projects based upon cost estimates provided
- Consider affordability/debt capacity in recommended packages

BEATF: Overall Timeline

- **February 16:** BEATF received staff project/program lists
- **Feb 16 – Mid-April:** BEATF, committees consider project/programs
- ***Mid-Late April:** Committees submit recommendations to BEATF
- **Mid-May:** Recommendations formulated by BEATF

Proposed Committee Schedule

Task Force

- February 16
- February 29
- March 7
- March 29
- April 9
- April 23
- May 10

Committees

- Week of February 21
- Week of March 5
- Week of March 19
- Week of March 26*
- Week of April 2
- Week of April 9*
- Week of April 16

* Possible Alternative Meeting Weeks

Proposed Committee Calendar

- Suggest Committee continue to meet on Tuesdays:
 - March 6
 - March 20
 - April 3
 - April 17
 - Additional alternative meeting dates: March 27, April 10
- Public access
 - Open to the public
 - Recommend evenings to accommodate citizen attendance (Begin 5:30 or 6:00pm, two-hour meetings)
 - Meetings to be audio recorded and posted on website
- Set next Committee meeting today
 - Suggest Tuesday, March 6, 2012, location TBD

Action Items

- A. Election of officers
- B. Set committee meeting schedule
- C. Possible recommendations on projects and programs for future bond funding or developing a bond package

Department Briefing

- Austin Transportation Department Needs Assessment Projects and Programs

*Presentation by Gary Schatz,
Assistant Director, Austin
Transportation Department*

Next Meeting's Proposed Agenda

- Citizen Communication
- Approval of First Meeting Minutes
- Department Briefings
 - Public Works Department
 - Planning and Development Review Department
 - Neighborhood Housing and Community Development Department (12th Street Streetscape Project)
- Discussion and possible recommendations on projects and programs for future bond funding or developing a bond package
- Other items?